

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 1, 2008 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:30 a.m. He stated this was a regularly scheduled meeting in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the building. Following the pledge of allegiance, the Council members introduced themselves along with those in the audience. It was determined that a quorum was present.

### **MEMBERS PRESENT:**

Mike Sharp, OK Conservation Commission  
Mike Sexton, OK Dept of Commerce  
David Wheelock, OK Dept of Agriculture  
Mike Sughru, OK Water Resources Board  
Kathy Hines, Center for Spatial Analysis  
Kim Carter, OK Office of Homeland Security

Jane Weber, OK Geological Survey  
Steve Stadler, State Geographer  
Wade Patterson, County Assessors  
Troy Frazier, OK Tax Commission  
Jay Adams, OK Dept of Transportation

### **MEMBERS ABSENT:**

Office of State Finance  
OK Corporation Commission  
OK Association of Regional Councils  
OK Dept of Wildlife Conservation

Regional Universities of Oklahoma  
City Government  
OK State University  
OK Dept of Environmental Quality

### **OTHERS PRESENT:**

Shellie Willoughby, OK Office of Geographic Information  
Todd Fagin, Coordinate Solutions  
Robert Stokes, Topographic Mapping  
David Lowther, Coordinate Solutions  
David Henderson, Midwest Surveyor  
Clifford Montgomery, City of Broken Arrow  
Elizabeth Kruger, OK State Dept of Health  
Amy Brittain, DEQ  
Dillon Payne, Noble Foundation  
Candace Cunningham, OK Conservation Commission

Steve Willoughby, ACOG  
Darryl Williams, USGS  
Charles Brady, City of Ardmore  
Chris Koontz, Citizen Potawatomi Nation  
Dan Hough, OK Biological Survey  
Imad Mrani, OK State Dept of Health  
Katy Rich, OK State Dept of Health  
Sohail Hasanjee, OK Dept of Commerce  
Tresa Runyan, Noble Foundation

#### **4. Approval of December Meeting Minutes**

Jay Adams made a motion to approve the minutes. Mike Sughru seconded the motion. The motion passed unanimously.

#### **5. Committee Reports**

Mike Sughru updated the Council members on the NHD Stewardship agreement with USGS. Mike hopes to have the agreement signed soon.

Shellie Willoughby updated the group on the progress of the job descriptions request with OPM. OPM is working on putting the provided job descriptions into their format.

Shellie Willoughby updated the group concerning the ESRI state contract. A draft agreement has been sent to Department of Central Services for approval.

**6. Presentation: “GIS Portals: ESRI's GIS Portal Toolkit” by Travis Schindler, ESRI**

**7. GIS Discussion / Data Issues**

Mike Sharp updated the Council about an initiative from the OK Department of Homeland Security to set up a GIS visualization tool using Google Earth. The tool would be similar to a system in Alabama known as Virtual Alabama. Kim Carter, OK Department of Homeland Security discussed the initiative in more detail and answered questions from the audience.

**8. New Business**

No new business.

**9. Announcements**

GIS Day at the Capitol will be held March 19, 2008.

Mid America GIS Consortium will be held April 21 – 25, 2008 in Kansas City.

SCAUG Conference will be held April 7 – 11, 2008 in Corpus Christi, Texas.

**12. Next Council Meeting**

The next meeting will be held May 2 at 10:30 a.m.

**13. Adjourn**

The motion was made to adjourn by Wade Patterson and seconded by Jay Adams. The meeting adjourned at 11:30 am.